

First Information of a cognizable crime reported under section 154 Cr.P.C. at P.S.

1. Dist. Purulia Sub Divn. Purulia Sadar P.S. Tamna Year 2022 FIR No. 165/22 Date 05/09/2022

2. (A) Act IPC Sections 408/420 (B) Act _____ Sections _____

(C) Act _____ Sections _____ (D) Other acts & Sections _____

3. a) General Diary Reference: Entry No. 214 dtd. 05/09/2022 Time 14.35 hrs.

b) Occurrence of Offence: Day Wednesday Date 09/03/2022 Time 10.00 hrs.

c) Information received Date: 05/09/2022 Time 14.35 hrs. G.D. No. 214 at the P.S.

4. Type of Information: Written/Oral Typed court complaint duly broadened by Lt. C/M Purulia

5. Place of Occurrence: a) District and District Name _____ b) Address Purulia Branch office of Jayshree Automobiles India Pvt. Limited Seat No. _____ District _____

c) In case outside limit of this Police Station, then the name of P.S. _____ District _____

6. Complainant/ Informant:

a) Name: Uma Shankar Das

b) Fathers / Husband's name: Lt. Sambhu Nath Das

c) Date / Year of Birth: 45 yrs. d) Nationality: Indian

e) Address: HR. Manager, Jayshree Automobiles India Pvt. Limited, Resident of MH-2, Bankpara, Durgapur, PO-Gopalpur, PS-Kanksa, Dist - Paschim Bardhaman

7. Details of Informant (if different from the accused) _____
(Attach separate sheet, if necessary):

Accused - Sandeep Banerjee.
 S/o - Dayamoy Banerjee
 At - Dulmi Modha, near Gymnastix Club, Tata Road
 PO - Purulia, PS - Purulia, Dist - Purulia (W.B)
 P/A - Will - Churgani, PO - Banakan, PS - Kulti
 Dist - Paschim Bardhaman

8. Reasons for delay in reporting by the complainant/informant: Not noted

9. Particulars of properties seized/involved: (Attach separate sheet, if required): _____

10. Total value of properties seized/involved: _____

11. Inquest report/M.D. Case no., if any: N/A

12. FIR Contents: (Attach separate sheet, if required) The original typed court complaint of the complainant which is treated as FIR is attached herewith/reproduce on the overleaf

13. Action taken: Since the above report reveals commission of offence(s) viz. 408/420 IPC

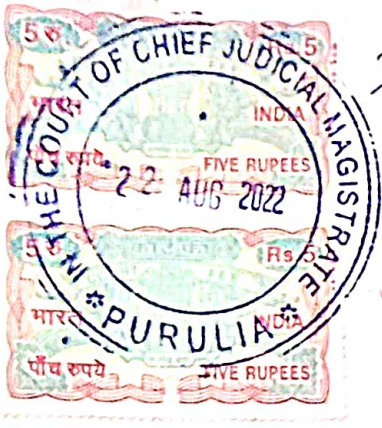
_____ registered the case and took up the investigation/directed _____ to take up the investigation/transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Signature of the complainant is in original typed court complaint

Signature of the Officer-in-Charge, Police Station _____
 Name: Tapas Kr Mishra
 Rank: SI of police, o/c Tamna PS
 Number if any: Dist - Purulia
 Date: 05/09/2022

Signature/Thumb impression of _____
 Officer-in-Charge

 Dist.-Purulia



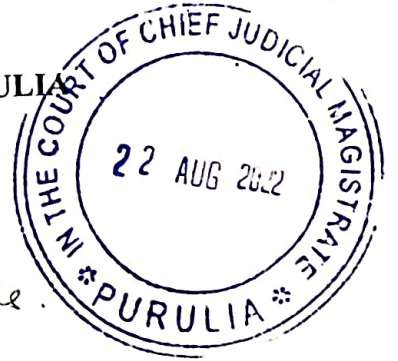
215
174

17th 20.
Uma Shankar Das.

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IN THE COURT OF LD. C.J.M. AT PURULIA

Ref: M.P. Case No. 137 /2022



Uma Shankar Das
S/O- Late Sambhu Nath Das.
Aged about 45 years
HR Manager, Jayshree Automobiles India Pvt., Limited
Resident of NH-2, Banskopa, Durgapur
P.O-Gopalpur
P.S-Kanksa
Dist- Paschim Bardhaman

Alone
22/8/22

V

Sandeep Bannerjee
S/O- Dayamoy Bannerjee
At- Dulmi Nodiha, Near Jinnastik Club, Tata Road
P.O-Purulia
P.S-Purulia
Dist-Purulia (W.B)

Permanent resident of:
Vill- Chungari,
PO-Barakar,
PS-Kulti,
Dist-Paschim Bardhaman

..... Accused Person

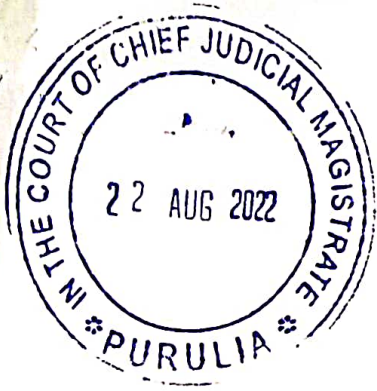
Received on 05/09/2022 at 14:35 hrs.
and started Tamna PS case No-165/2022
dtd 05/09/2022 u/s 408/420 IPC

05/09/2022
[Signature]
Officer-in-Charge
Tamna P.S.
Dist.-Purulia

Date of Occurrence: 09/03/2022

Place of occurrence: Purulia Branch Office of Jayshree Automobiles India Pvt., Limited,

Time of occurrence: 10 A.M



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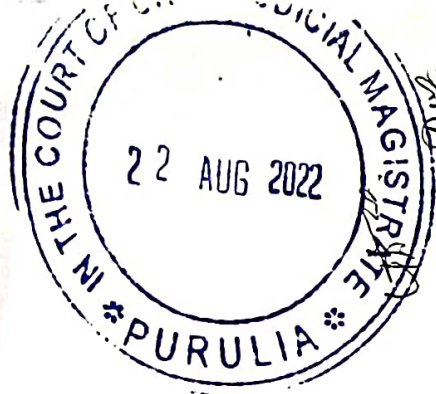


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Application u/s 156(3) of Cr. P. C.

The above-named petitioner most humbly begs to state and submit as follows:

- 1.) That the petitioner is an employee of Jayshree Automobiles India Private Limited and has been presently working as HR manager and the petitioner is the authorized person to file the present case before the Ld. Court on behalf of Jayshree Automobiles India Pvt., Limited.
- 2.) That the accused person had been working as had been working as Branch Manager since 02-05-2007 to 30-11-2021, for Jayshree Automobiles India Pvt., Limited, Purulia Branch Office.
- 3.) That the accused person has been working as Parts-in charge since 01-12-2021 for Jayshree Automobiles India Pvt., Limited, Purulia Branch Office.
- 4.) That the audit team of Jayshree Automobiles India Pvt., Limited, Purulia Branch Office, has found shortage of spare parts stock of Rs. 1,90,448 and customer outstanding of Rs. 26,21,517 as on 15-09-2021.
- 5.) That the accused person has dealt with customers of Jayshree Automobiles India Pvt., Limited, Purulia Branch Office, himself and has left the outstanding amount to the customer by misappropriating the same from the customers illegally and fraudulently.
- 6.) That on several occasions, the accused person has been asked to account for the outstanding and defalcated money but the accused person has failed to explain for the same.
- 7.) That the petitioner has got strong doubt that the accused person has criminally misappropriated the above-mentioned amount and defalcated the same by acting as an employee of the company.
- 8.) That the accused person has made false and fabricated official documents so as to cheat the company and defalcate the money of



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the company during the course of his service as a servant of the company.

- 9.) That the petitioner then lodged a complaint with the local Purulia, but the local Police of Purulia P.S did not take any action on the complaint lodged by the petitioner.
- 10.) That the petitioner has also informed the Superintendent of Police, Purulia, by sending a complaint through registered post but no action so far has been taken on the complaint of the petitioner.
- 11.) That the accused persons have committed offences punishable ~~u/s 408/420/419/467/468/471/477-A of IPC.~~ *under the law.*

Under these facts and circumstances, it is therefore prayed that Your Honour would be graciously pleased to direct the Officer-in-Charge of ~~Tanna~~ P.S to treat the complaint as F.I.R., and start investigation in accordance with law and do justice thereby.